



## Associated Students of Santa Monica College

A.S. Board of Directors Regular Meeting

October 7, 2024, 3:00 p.m, Cayton Center Computer Lab (2<sup>nd</sup> Floor)

Santa Monica College, 1900 Pico Blvd., Santa Monica, CA 90405

The Public may join via: Zoom/Telephone

<https://cccconfer.zoom.us/j/98941154407>

Associated Students Office Phone Number: (310) 434-4250

### Minutes

#### I. Call to Order at 3:03 pm

#### II. Roll Call

President, David Duncan P

Vice-President, Michael Helfand A

Secretary, Tiffany Lee P

Budget Management, Jordan Davis P

Basic Needs, Stefani Hernandez P

Instructional Support, Brenda Carrasco P

Student Outreach, Louisane Marie Tardon P

Equity and Diversity, Valeria Castillo Salgado P (late arrival)

Student Trustee, Daniel Martinez P

Associate Dean, Thomas Bui A

External Affairs, Semia Beji P (late arrival)

Activities, Andrea Giraldo P

Publicity, Gabriel Hernandez Perez P

Sustainability, Julia Kowalski P

ICC Chair, Ireedui (Ike) Munguntsatsralt A

ICC Vice-Chair, Nora Ibrahim P

ICC Communications Officer, Megan Menez P

Counselor/Advisor: Benny Blaydes P

#### III. Public Comments (2 Minutes Per Speaker)

- Delphine Broccard

#### IV. Approval of Minutes – 9/30/2024

- Minutes for 9/30/2024 have been approved without objection.

#### V. Committee Reports & Informational Items

##### 5.1 External Committee Reports

- DPAC Budget Committee

##### 5.2 Financial Aid Discussion

- Motion to strike due to repeat item under Discussion Items by Activities, Seconded by Budget Management
  - Motion is approved without objection.

#### VI. Minor Action Items (Under \$1,000) – Consent Agenda

##### 6.1 Proposal 458, Approval for Sukkah Setup by Chabad Jewish Student Club

(President, Sophia Manavi – Cost \$600. Requesting \$600. ICC Allotment)

##### 6.2 Proposal 459, Approval for Halloween Décor/Hoodies by Rotaract Club

(Chief of Finance, Cynthia Mesinas – Cost \$137.25. Requesting \$137.25. ICC Allotment)

##### 6.3 Proposal 463, Approval for A.S. Tabling and Event Supplies by Associated Students

(President, David Duncan – Cost \$300. Requesting \$300. Publicity)

- Motion to approve consent agenda by Activities, Seconded by Budget Management
- Motion is approved without objection.
- Items 6.1, 6.2, 6.3 are approved unanimously.

#### VII. Major Action Items (\$1,000 and over)

##### 7.1 Proposal 455, Approval for AARC Congress 2024 by Respiratory Care Club

(President, Ana Monterrosa – Cost \$5,800. Requesting \$3,096. Conferences)

- Item 7.1 is approved unanimously.

##### 7.2 Proposal 461, Approval for Club Row by Associated Students

(ICC Vice Chair, Nora Ibrahim – Cost \$2,765. Requesting \$2,765. ICC Allotment)

- Item 7.2 is approved unanimously.

##### 7.3 Proposal 462, Approval for Spirit Week / Homecoming by Associated Students

(Director of Student Outreach, Louisiane Marie Tardon – Cost \$4,467.19. Requesting \$4,467.19. A.S. Activities)

- Item 7.3 is approved unanimously.



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### **Minutes**

**VIII. Other Action Items – None.**

**IX. Discussion Items**

**9.1 SMC Vision and Feedback**

**9.2 Event Planning**

- Motion to table to end of the meeting by Sustainability, Seconded by Activities
- Motion is approved without objection.
- Panel in Orientation Hall tomorrow /Thursday night to promote to students
- Tabling events coming for students on campus

**9.3 Cayton Center Remodel**

- Collective request for minor changes to be made to overall blueprint
- Motion to table to next meeting until more insight is received by Sustainability, Seconded by Activities
  - Motion is approved without objection.

**9.4 Fafsa Feedback**

**9.5 Ballot Measure Discussion**

**9.6 Basic Needs Priorities Discussion**

**X. Director Reports (2 Minutes Each)**

- Activities, Andrea
  - Directors to receive insight upon clubs' Meetings during activity hours

**XI. Student Trustee Report**

**XII. Advisor Reports**

- Advisor, Benny

**XIII. Adjournment at 5:24 pm**

- **Motioned by Student Outreach, Seconded by Sustainability**